



Sag Harbor Village Board of Trustees

Tuesday, October, 12, 2010

Beth Kamper
Village Clerk

Regular Meeting – 6:00 PM MINUTES

Flag Salute

6:00 PM Meeting called to order on October 12, 2010 at Municipal Building, 55 Main Street, Sag Harbor, NY.

Attendee Name	Title	Status	Arrived
Brian Gilbride	Mayor	Present	
Edward Gregory	Trustee	Present	
Timothy Culver	Trustee	Present	
Robby Stein	Trustee	Present	
Bruce Stafford	Trustee	Present	

I. Local Laws

Tabled Open Public Hearing

RESULT:	TABLED [UNANIMOUS]	Next: 11/9/2010 6:00 PM
MOVER:	Bruce Stafford, Trustee	
SECONDER:	Robby Stein, Trustee	
AYES:	Gilbride, Gregory, Culver, Stein, Stafford	

- Local Law (ID # 1076) Amending Chapter 55 (Zoning) in Relation to Apartments in Accessory structures in the R-20 Zoning District Within the Village of Sag Harbor**

RESULT:	TABLED [UNANIMOUS]	Next: 11/9/2010 6:00 PM
MOVER:	Bruce Stafford, Trustee	
SECONDER:	Robby Stein, Trustee	
AYES:	Gilbride, Gregory, Culver, Stein, Stafford	

Tabled Close Public Hearing

RESULT:	TABLED [UNANIMOUS]	Next: 11/9/2010 6:00 PM
MOVER:	Edward Gregory, Trustee	
SECONDER:	Bruce Stafford, Trustee	
AYES:	Gilbride, Gregory, Culver, Stein, Stafford	

Adopt Open Public Hearing

RESULT:	ADOPTED [UNANIMOUS]	
MOVER:	Timothy Culver, Trustee	
SECONDER:	Bruce Stafford, Trustee	
AYES:	Gilbride, Gregory, Culver, Stein, Stafford	

- Local Law 2010-13 Amending Chapter 55 (Zoning) and Adding a New Chapter 56 (Music/Entertainment Permits) In Relation to Permitting Music and Entertainment as an Accessory Use in Certain Commercial Establishments Within the Village of Sag Harbor**

The Village Board of Trustee approved LL - No. 10 of 2010 with the following amendment to Section 56-60 A - Village Mayor amended to read Code Enforcement Officer.

RESULT:	ADOPTED [UNANIMOUS]	
MOVER:	Robby Stein, Trustee	
SECONDER:	Timothy Culver, Trustee	
AYES:	Gilbride, Gregory, Culver, Stein, Stafford	

Adopt Close Public Hearing

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Timothy Culver, Trustee
SECONDER: Edward Gregory, Trustee
AYES: Gilbride, Gregory, Culver, Stein, Stafford

Adopt Open Public Hearing

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Edward Gregory, Trustee
SECONDER: Timothy Culver, Trustee
AYES: Gilbride, Gregory, Culver, Stein, Stafford

3. **Local Law 2010-14 Illicit Discharges, Connections to Storm Sewer**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Bruce Stafford, Trustee
SECONDER: Edward Gregory, Trustee
AYES: Gilbride, Gregory, Culver, Stein, Stafford

Adopt Close Public Hearing

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Timothy Culver, Trustee
SECONDER: Edward Gregory, Trustee
AYES: Gilbride, Gregory, Culver, Stein, Stafford

Adopt Open Public Hearing

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Edward Gregory, Trustee
SECONDER: Bruce Stafford, Trustee
AYES: Gilbride, Gregory, Culver, Stein, Stafford

4. **Local Law 2010-15 Amending New Chapter 32 (Management of Stormwater and Erosion and Sediment Control)**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Timothy Culver, Trustee
SECONDER: Robby Stein, Trustee
AYES: Gilbride, Gregory, Culver, Stein, Stafford

Adopt Close Public Hearing

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Timothy Culver, Trustee
SECONDER: Edward Gregory, Trustee
AYES: Gilbride, Gregory, Culver, Stein, Stafford

CONTINUED PUBLIC HEARING

5. Request (ID # 1228)
Mr. Giorgio regarding 125 Main Street (Held Open)

RESULT:	TABLED [UNANIMOUS]	Next: 11/9/2010 6:00 PM
MOVER:	Robby Stein, Trustee	
SECONDER:	Edward Gregory, Trustee	
AYES:	Gilbride, Gregory, Culver, Stein, Stafford	

INTRODUCTION

6. Local Law (ID # 1210) Rezoning Former Methodist Church Property

The rezoning former Methodist Church property located at 48 Madison Street, identified as SCTM No. 903-3-2-54 was set for a public hearing on November 9, 2010.

RESULT:	TABLED [UNANIMOUS]	Next: 11/9/2010 6:00 PM
MOVER:	Timothy Culver, Trustee	
SECONDER:	Bruce Stafford, Trustee	
AYES:	Gilbride, Gregory, Culver, Stein, Stafford	

REGULAR MEETING

7. Adopt Minutes of September 14, 2010 6:00 PM

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

8. Adopt Minutes of September 23, 2010 6:00 PM

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

SECTION 1. DISCUSSION ITEMS

9. Communication (ID # 1229)

Village of North Haven regarding Summer Rental Occupancy Permit Application

10. Communication (ID # 1230)

Sag Harbor Village regarding Appeal submitted to have the open land situated on the west side of Glover Street between Vitali Cilli Avenue and Redwood Road purchased for public use under the provisions of the Community Preservation Fund.

CORRESPONDENCE REQUIRING ACTION

11. Request (ID # 1231)

Sag Harbor Village regarding Approval for the addition of two (2) titles (Building Inspector/Fire Marshall and Secretary to the Zoning Board) to be added to the titles eligible to be included in CSEA bargaining unit. (Continued from 8/10/10)

RESULT:	TABLED [UNANIMOUS]	Next: 11/9/2010 6:00 PM
MOVER:	Timothy Culver, Trustee	
SECONDER:	Robby Stein, Trustee	
AYES:	Gilbride, Gregory, Culver, Stein, Stafford	

12. Request (ID # 1232)

Jane F. Peters on behalf of Stella Maris regarding permission to place a banner on Long Wharf from November 6th to November 20th, 2010 to advertise their fundraiser "Grand Raffle"

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

13. Request (ID # 1233)

Phil Bucking on behalf of Sag Harbor Chamber of Commerce regarding permission to hold their annual Ragamuffin Parade and Pumpkin Trail on October 31, 2010 from 1:00 - 4:00pm.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

14. Request (ID # 1234)

Phil Bucking on behalf of Sag Harbor Chamber of Commerce regarding permission to place a banner on Long Wharf from October 24th to October 31, 2010 to advertise for their annual Ragamuffin Parade.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

15. Request (ID # 1235)

Patricia Snyder on behalf of East End Arts Council regarding 24th annual Harvest Gospel Concert fundraiser party on Friday, November 19th, 2010 from 6:30 - 10:00 p.m. at the "First Presbyterian Church"

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

16. **Resolution 2010-1 Authorization for Certified Electrical Inspections Inc, to perform inspections in the Village of Sag Harbor**

Resolution 1 - October 2010 authorizing Certified Electrical Inspections, Inc. to perform inspections in the village

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

17. **Resolution 2010-2 Acceptance the wetlands map dated 9/14/2010 from Inter-Science Research Association, Inc.**

Resolution 2 - October 2010 to accept the wetlands map dated 9/14/10 from Inter-Science Research Associates, Inc.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

18. **Resolution 2010-3 Authorization for Mayor Gilbride to sign agreement with Comply**
Resolution 3 - October 2010 authorizing Mayor Gilbride to sign agreement with Comply

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

19. **Resolution 2010-4 Authorization of the expenditure of \$11,314.16 to Process Control Systems from the HS Sewer Reserve Fund**
Resolution 4 - October 2010 to authorize the expenditure of \$11,314.16 to Process Control Systems from the HS Sewer Reserve Fund

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

20. Request (ID # 1240)

Chief Fabiano regarding permission to purchase the 2000 Ford Expedition 7-15-18 from the Sag Harbor Ambulance Corps. in the amount of \$3000.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Bruce Stafford, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

21. Request (ID # 1241)

Chief Fabiano regarding permission to donate his 2001 Ford Expedition to the Docks Dept.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

22. Request (ID # 1242)

Chief Fabiano regarding permission that the Village Board hire Nicole M. Petykowski as a part-time police officer, effective October 18, 2010, for training at the Suffolk County Police Academy and that she be placed on immediate unpaid leave of absence until further notice .

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

23. Request (ID # 1243)

William D. Yardley III, Supt of Public Works regarding the bid for a new chipper be awarded to Ditch Witch Northeast for the price of \$26,488.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bruce Stafford, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

24. Request (ID # 1245)

William D. Yardley III, Supt of Public Works regarding permission to go out to bid on the 1980's Metal Leaf Box.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

25. Request (ID # 1246)

William D. Yardley III, Supt of Pubilc Works regarding permission to go out to bid on the 1980's Asphalt Roller, Twin 3ft roller.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

26. Request (ID # 1247)

Thomas G. Cartino on behalf of Sag Harbor Lions Club regarding permission to sell Christmas Trees on Long Wharf from Nov 15th - Jan 15th 2011.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Bruce Stafford, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

27. **Adopt** William D. Yardley III, Supt. of Public Works request approval to go out to bid on the 1996 Chevorlet S-10 Blazer

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

28. **Adopt** Resolution 5 - October 2010 - Authorization to give back the leaf trailer to the Town of East Hampton

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Bruce Stafford, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

29. **Adopt** Resolution 6 - October 2010 - Authorization to appoint Beth Kamper the authorized representative for the Medicare Part D Retiree Drug Subsidy Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Bruce Stafford, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

SECTION 3. DEPARTMENT/COMMITTEE REPORTS

- 30. **Police Department / Public Works**
- 31. **Harbor/ Docks/Fire Department**
- 32. **Ambulance Corps.**
- 33. **Building Department / Code Enforcement/ Litigation**
- 34. **Sewer Treatment Plant/Park Board**

Adopt accept Department Reports

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

SECTION 4

- 35. **Resolution 2010-5 The payment of bills presented in warrant #29 in the amount of \$168,411.13**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Culver, Stein, Stafford

SECTION 5

15 Minute public session - Input for comments & questions (limit 2 minutes per speaker)